

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI
OXFORD DIVISION

UNITED STATES OF AMERICA

PLAINTIFF

VS.

NO. 3:21CR107

JAMARR SMITH, THOMAS IROKO AYODELE,
AND GILBERT McTHUNEL, II

DEFENDANTS

TRANSCRIPT OF JURY TRIAL
VOLUME 2 OF 5

BEFORE HONORABLE SHARION AYCOCK
UNITED STATES DISTRICT JUDGE

Oxford, Mississippi
February 21, 2023

(APPEARANCES NOTED HEREIN)

Court Reporter: PHYLLIS K. McLARTY, RMR, FCRR, CCR #1235
Federal Official Court Reporter
911 Jackson Avenue East
Oxford, MS 38655

1 APPEARANCES:

2 For the Government: ROBERT J. MIMS, Esquire
3 CLYDE McGEE, IV, Esquire
4 U.S. Attorney's Office
900 Jefferson Avenue
Oxford, MS 38655

5 For the Defendant
6 Smith: GOODLOE T. LEWIS, Esquire
Hickman, Goza & Spragins, PLLC
7 P.O. Drawer 668
Oxford, MS 38655-0668

8 For the Defendant
9 Ayodele: WILLIAM F. TRAVIS, Esquire
8619 Highway 51 North
Southaven, MS 38671

10 For the Defendant
11 McThunel: PAUL A. CHINICHE, Esquire
12 Chiniche Law Firm, PLLC
13 P.O. Box 1202
14 Oxford, MS 38655-1202

15

16

17

18

19

20

21

22

23

24

25

TABLE OF CONTENTS

PAGE

Voir Dire	3
Selection of a Jury	109
Motions	121
Preliminary Instructions	143
Opening Statement by Mr. McGee	147
Opening Statement by Mr. Lewis	154
Opening Statement by Mr. Travis	159
Opening Statement by Mr. Chiniche	160
Motions	165

GOVERNMENT'S WITNESSES

SYLVESTER COBBS

Direct Examination by Mr. Mims	178
Cross-Examination by Mr. Lewis	200
Cross-Examination by Chiniche	203

TRECE HIGGS

Direct Examination by Mr. Mims	206
Cross-Examination by Mr. Lewis	231
Cross-Examination by Mr. Travis	235
Redirect Examination by Mr. Mims	236
Recross-Examination by Mr. Lewis	240

TIAJUANNA WILLIAMS

Direct Examination by Mr. McGee	241
Cross-Examination by Mr. Lewis	252
Cross-Examination by Mr. Chiniche	254

PATRICK WILSON

Direct Examination by Mr. McGee	258
Cross-Examination by Mr. Lewis	272
Cross-Examination by Mr. Chiniche	273

1		<u>PAGE</u>
2	<u>STEPHEN MATHEWS</u>	
3	Direct Examination by Mr. Mims	277
4	Cross-Examination by Mr. Lewis	355
5	Cross-Examination by Mr. Chiniche	373
6	Cross-Examination by Mr. Travis	392
7	Redirect Examination by Mr. Mims	403
8	<u>HERBERT DWAYNE MARTIN</u>	
9	Direct Examination by Mr. Mims	422
10	Cross-Examination by Mr. Lewis	427
11	Cross-Examination by Mr. Chiniche	434
12	Cross-Examination by Mr. Travis	435
13	Redirect Examination by Mr. Mims	435
14	<u>FOREST COFFMAN</u>	
15	Direct Examination by Mr. McGee	436
16	Cross-Examination by Mr. Lewis	451
17	Cross-Examination by Mr. Chiniche	466
18	Redirect Examination by Mr. McGee	472
19	<u>PATRA MALONE</u>	
20	Direct Examination by Mr. McGee	472
21	<u>LARSHARONDRA JORDAN</u>	
22	Direct Examination by Mr. Mims	478
23	Cross-Examination by Mr. Travis	483
24	Redirect Examination by Mr. Mims	485
25	<u>CHRISTOPHER MOODY (VIA ZOOM)</u>	
	Direct Examination by Mr. McGee	492/503
	Cross-Examination by Mr. Lewis	542
	Cross-Examination by Mr. Chiniche	577
	Redirect Examination by Mr. McGee	579
	Government Rests -	586
	Defendants' Motion -	586
	Defendants Rest -	616
	Jury Instruction Conference -	600

1	Jury Charge - 617
2	Closing Argument by Mr. Mims - 633
3	Closing Argument by Mr. Chiniche - 654
4	Closing Argument by Mr. Travis - 663
5	Closing Argument by Mr. Lewis - 672
6	Closing Argument Rebuttal by Mr. McGee - 682
7	Verdict - 701
8	Certificate of Court Reporter - 708

9	<u>GOVERNMENT'S EXHIBITS</u>	<u>I.D.</u>	<u>ADMITTED</u>
10	G-1		192
11	G-2A		183
	G-2B		183
12	G-3		302
	G-3A		303
13	G-3B		303
	G-3C		302
14	G-4		310
	G-4A		311
15	G-5		244
	G-5A		244
16	G-5B		244
	G-5C		244
17	G-6		260
	G-6A		260
18	G-6B		260
	G-7		208
19	G-7B		227
	G-7C		210
20	G-7D		210
	G-7E		227
21	G-8		190
	G-9		260
22	G-9A		260
	G-9B		260
23	G-9C		260
	G-9D		260
24	G-10		208
	G-10A		229
25			

1	<u>GOVERNMENT'S EXHIBITS</u>		
2	<u>(CONT'D.)</u>	<u>I.D.</u>	<u>ADMITTED</u>
3	G-11		323
4	G-12		331
5	G-13A		282
6	G-13B		282
7	G-14		290
8	G-15		317
9	G-16		316
10	G-17		316
11	G-18		318
12	G-19		326
13	G-20		329
14	G-21		424
15	G-23		352
16	G-24		352
17	G-25		492
18	G-25A		585
19	G-26		331
20			
21			
22			
23			
24			
25			

1 **THE COURT:** Okay. Ladies and gentlemen, if you would
2 stand and raise your right hand to be sworn.

3 (JURY SWORN.)

4 **THE COURT:** Thank you.

5 I'm not going to starve you to death anymore. Okay?

6 Okay. So let me tell you two or three things. First
7 of all, going forward, you cannot discuss this case, not with
8 anybody. Not among each other, not anywhere you have lunch,
9 not with your spouses or your significant others tonight until
10 we have a verdict. Okay?

11 I know you're probably scattered, parked all over
12 Oxford. Now, at this lunch break I'm about to give you, I am
13 suggesting that you go get your vehicle and bring it to the
14 west side of the courthouse. There's a place over there
15 particularly for jury parking, and it will be very convenient
16 for you coming in and out for the rest of the week. Okay?

17 So I have some -- this is a strange day, and I
18 apologize on the front end. I've got some matters that I have
19 got to take up that are totally unrelated to this case, people
20 that are already in the courtroom. I've got to take up this
21 matter, and then I've got some issues about this case that I
22 have got to take up with the lawyers.

23 So I'm going to send you to lunch and let you stay at
24 lunch until 2:30. When you come back, you'll come back to the
25 jury room that the security officer will show you. You won't

1 come back here right now. You'll come back to the courtroom
2 when we're ready for you. I'm warning you now that at 2:30 I
3 have a Zoom meeting that's going to take 15 or 20 minutes. So
4 I may be a little late starting, but it's not anybody else's
5 fault. It's my fault. I've just got to take this for about 15
6 or 20 minutes.

7 And so that's just the nature of today, but we're
8 going to piece it together just as best as we can. So remember
9 not to discuss the case. I will tell you this many times.
10 Don't undertake to google anything. Everything you hear has
11 got to come from the evidence box. So don't -- don't start
12 researching this. Okay?

13 You're dismissed. I'll see you about 2:30.

14 (JURY OUT.)

15 **THE COURT:** Okay. Counselors, I'm going to dismiss
16 you. I'm going to do this sentencing that will take me
17 20 minutes maybe, thereabout. What I would like for us to do
18 is for you not to go to lunch, but take the 20 minutes, come
19 back, and let's knock these motions out. And then I'll
20 probably have to take this conference call. We're trying to
21 get sewer installed at Aberdeen.

22 **MR. CHINICHE:** That's important.

23 **THE COURT:** We might likely need it. So that being
24 the case, I -- that will give you a few minutes before you make
25 your opening statements. Okay?

1 Okay. We're in recess. Thank you for your patience.
2 (RECESS TAKEN.)

3 **THE COURT:** We'll be back on the record. Let's go
4 through as much of this as we can. And I'll just be honest
5 with you, you may have a preference as to how we do them in a
6 certain order. Any preference?

7 **MR. LEWIS:** I don't think so, Your Honor.

8 If I could add, we've got one other *ore tenus* motion
9 that has to do with one of their exhibits. Mr. McGee is on
10 notice of it, and we're prepared to discuss that too.

11 **THE COURT:** Okay. So I'm just going to take them as
12 they appear. I've got the Government's Request for Notice of
13 the Alibi Defense, and then I have the amended notice. Is
14 there any question about -- have you been provided what you
15 need to have provided to you, Government?

16 **MR. MIMS:** I believe so, Your Honor. I've had one
17 defendant who has put me on notice of alibi defense and
18 provided witnesses.

19 **THE COURT:** Uh-huh.

20 **MR. MIMS:** I've had another that's given me notice of
21 a potential alibi defense but has stated he has no witnesses to
22 support that. And I have a third that has not provided any
23 alibi; so I'm assuming his client has no alibi. But as far as
24 I -- as far as I know, I --

25 **THE COURT:** You're on notice?

1 **MR. MIMS:** Yes, ma'am.

2 **THE COURT:** Okay. Again, I'm asking this just kind of
3 out of an abundance of caution, but I don't think there's
4 anything further to be addressed in the motion in order to
5 suppress. Is there anything that needs to be clarified before
6 we start the trial?

7 **MR. LEWIS:** No, Your Honor.

8 **THE COURT:** Wasn't that fun?

9 So I have a Motion in Limine as to the Expert
10 Testimony by Non-Designated Experts. This is filed by
11 Mr. Lewis on behalf of Mr. Smith. I've read the motion. Is
12 there any further discussion, any further argument with respect
13 to that?

14 **MR. LEWIS:** No, Your Honor. I stand by our filing. I
15 may have rebuttal if he has argument.

16 **THE COURT:** I'm sorry?

17 **MR. LEWIS:** I may have rebuttal if the Government has
18 argument.

19 **THE COURT:** Let me hear from you, Mr. Mims.

20 **MR. MIMS:** Your Honor, of course, I have filed a
21 written response. Just to add to that, I've been doing this 15
22 years as a prosecutor. I can't say I know everything as a
23 prosecutor, but I have never once -- I have asked many, many,
24 many times of a law enforcement agent witness, you know,
25 questions about, based on your training and experience, what

1 did you perceive or what did you think. I've never even so
2 much as had an objection to it that I can recall. I have sure
3 never had any of that testimony precluded.

4 I've read the *Haines* case cited by the defendants in
5 their motion, and I have also addressed it in my response. I
6 think it's very applicable to some extent. The *Haines* case, in
7 part, dealt with drug slang from wires in a drug case. And I
8 understand from reading that case, and also consulting with
9 Mr. McGee, that usually in a drug case when you have somebody
10 testifying about the wire you designate them as an expert to
11 talk about what drug slang means.

12 It's not exactly what we have here, but I do
13 understand from *Haines* that they had three categories of
14 evidence that they reviewed. And part of it they said this
15 would require expert testimony and part of it they said would
16 not. And I think that, in our case, the questions I might have
17 of my case agent would fall into the category two testimony or
18 evidence from *Haines*, the meaning of specific words and terms
19 used by the particular defendants in that case, not in general.
20 The difference in the category one evidence was it was in the
21 drug trade in general. Category two was this case specific.

22 So I think, at a bare minimum, I ought to be able to
23 ask, for example, Mr. Mathews, who's the investigator in this
24 case, you know, based on your training and experience, did you
25 have a theory as to how this case occurred. And he could

1 testify that, yes, based on these reasons that I saw here, I
2 believe in this case we had somebody on the inside providing
3 information to the defendants or somebody on the inside that
4 was involved in this. And we're going to put on proof there
5 was actually an inside connection.

6 I certainly think that is admissible, and that should
7 not be precluded when he's testifying based on his training and
8 experience.

9 **THE COURT:** And will Mathews be able to state that
10 based upon his perception of the investigation?

11 **MR. MIMS:** Yes, Your Honor. Of course, I don't know
12 until we get into the witness examination exactly what it is
13 that they're objecting to him testifying to or if it's just a
14 blanket can't ask any questions about -- based on your training
15 and experience. But I think certainly he can testify based on
16 his training and experience as to this case and what he thought
17 about this case even if -- if he can't do it as cases in
18 general; although, again, I've never even seen that come up
19 before.

20 **THE COURT:** So let's -- I'll hear from you if you've
21 got any rebuttal.

22 **MR. LEWIS:** Your Honor, I've just got a real
23 straightforward interpretation or reading of the expert witness
24 rules. If you are going to provide testimony to the jury based
25 on your experience, training, you know, expertise, that's

1 expert testimony. You've got to be designated as an expert. I
2 think it's just that clear.

3 **THE COURT:** And I disagree a bit, and here's why. I
4 think the 701 -- it's not necessarily experience and training
5 because he can give opinions based upon his perception, but
6 it's when it gets too scientific, too technical, too
7 specialized. That's where he becomes the expert. I may not be
8 able to answer this question for you until I really hear the
9 solicitation of the question and what it is.

10 But I will just say, generally speaking, Mr. Mims,
11 you're right. You can ask that officer what kind of training
12 and experience he has and his perceptions of this case and his
13 investigation, and, therefore, he can give me an opinion. But
14 he can't get into scientific, technical, or other specialized
15 knowledge.

16 **MR. MIMS:** Your Honor, if I may just add to it, if
17 you -- if you were to accept the defendant's position, then
18 basically going forward, in every single case I ever bring, I
19 would then have to designate my law enforcement agent as an
20 expert witness, which I'm sure would then draw objections from
21 the defendants if I did that every time and asked him to
22 testify as an expert.

23 **THE COURT:** But I didn't accept it.

24 **MR. MIMS:** I understand. That's just part of my
25 argument for the record, Your Honor.

1 **THE COURT:** Okay. You filed a motion in limine,
2 Defense Counsel. Your second one was as to the interpretation
3 of videos.

4 **MR. LEWIS:** Your Honor, I'll boil that down.

5 **THE COURT:** Okay.

6 **MR. LEWIS:** What I think is going to happen is the
7 Government is going to play the video in this case and ask the
8 agent to narrate to the jury what is happening. What do you
9 see this dot on the thing doing? Oh, that person is robbing
10 the post office. What do you see? What is going on here?
11 Explain to the jury what's going on in this video. I object to
12 that. The jury can watch the video and reach their own
13 conclusions. Okay?

14 Now, if it's --

15 **THE COURT:** The --

16 **MR. LEWIS:** If I may, Your Honor, the -- if they want
17 to say we saw a white SUV in the video, and, therefore, we
18 began investigating whether, you know, one of the perpetrators
19 had a white SUV, they can do that, but narrating to the jury,
20 hey, jurors, here's what the video is showing you, I think is
21 improper. And, of course, that's what happened at our
22 suppression hearing, and I objected then too.

23 **THE COURT:** Okay. Mr. Mims.

24 **MR. MIMS:** Your Honor, again, it's one of those things
25 it's hard to know until you really get into it, but, certainly,

1 I think it's very relevant for the case agent to talk about
2 what he sees on the video because it goes into his
3 investigation.

4 He's going to say, I would anticipate, we saw a white
5 SUV drive past, and then it comes back, and it drops off
6 somebody who turned out to be the assailant who went behind the
7 post office and waited on Mr. Cobbs to arrive. We found that
8 white SUV to be a person of interest.

9 Here's a red Hyundai that comes into the scene and
10 makes a U-turn and pulls up in front of the post office and
11 lingers in front of an old closed down store. That appears to
12 be a lookout. That's a vehicle or a person of interest to us.
13 Based on reviewing what we see going on -- and, oh, by the way,
14 here's the assailant hanging out behind the post office who
15 attacks Mr. Cobbs, the postal carrier.

16 We believe there were three people involved in this
17 crime, at least involved from a physical presence standpoint.
18 There was a lookout, an assailant, and a drop-off vehicle. And
19 so we investigated, based upon that, looking for three people;
20 looking for who owned the white SUV; looking for who owned the
21 red Hyundai. And here's how we went about our investigation.
22 I think it's certainly relevant to talk about it from that
23 standpoint.

24 **THE COURT:** So, Mr. Lewis, y'all cite the *Slack v.*
25 *City* case -- *City of San Antonio*.

1 **MR. LEWIS:** Yes.

2 **THE COURT:** That was an expert witness. You contend
3 that this will likely come through Mathews looking at the video
4 like we did in the suppression hearing?

5 **MR. LEWIS:** Right.

6 **THE COURT:** Okay. So, Mr. Mims, Mr. Mathews cannot
7 give -- he cannot give a final conclusion. He cannot say this.
8 Okay?

9 **MR. MIMS:** Yes, ma'am.

10 **THE COURT:** So he can lay the foundation of his
11 investigation and -- that the video was one of the sources and
12 he looked at the video, and based upon his review of the video
13 as a law enforcement officer, this is what he took from that
14 and how he ran with it, but he can't tell this jury he had a
15 phone, he robbed the post office.

16 **MR. MIMS:** Yes, ma'am.

17 **THE COURT:** Okay? And then third is photographs.

18 **MR. LEWIS:** I think this one is resolved.

19 **THE COURT:** Okay. Is it?

20 **MR. MIMS:** It's resolved kind of, sort of.

21 **THE COURT:** Then it's not resolved.

22 **MR. MIMS:** We have numerous photos here. I believe
23 there's approximately eight of them that came off of -- most of
24 them came off of Jamarr Smith's Facebook page. Some of them
25 are just firearms by themselves. There's a couple of pictures

1 with Jamarr Smith holding a firearm. The Government has no
2 intentions of asking any questions of that on direct
3 examination.

4 We do think it would be appropriate on
5 cross-examination of any defense witnesses that may take the
6 stand to be able to ask the witness to agree that Jamarr Smith
7 would have access to firearms because a firearm was involved in
8 this case. So ask, "Would one of these individuals, for
9 instance, Jamarr Smith, have access to firearms?" And if they
10 deny that or if they say they're not -- they don't know when
11 they would know, I think we should be able to put on the
12 pictures from Facebook to show that that person is mistaken or
13 not telling the truth.

14 I also think that if they -- it's possible they could
15 open the door in examining, for example, Mr. Mathews by saying
16 something to the effect of, you know, you don't have any proof
17 that my client had a firearm or has access to firearms. Then
18 it might become relevant.

19 And the last thing is -- I don't really think they
20 would do this, but just to be certain we address it, if we
21 don't put on proof that any of these individuals had access to
22 firearms, which I don't think is an actual element for us to
23 prove that in the case, I certainly wouldn't want them -- in
24 trial for them to stand up here in front of the jury and say
25 the Government has put on no proof that anybody had access to

1 firearms when they've asked us not to put on that proof through
2 these Facebook photos.

3 So those are just my concerns. But, no, the
4 Government has no intentions during the direct examination of
5 its witnesses to put any evidence of that on.

6 **THE COURT:** And I guess it sounds like the door is
7 going to have to be opened for that to even be something we
8 consider at a later time. Okay?

9 **MR. LEWIS:** I agree, Your Honor.

10 **THE COURT:** Okay. So are there -- that other
11 matter -- ore tenus matter.

12 **MR. LEWIS:** And I'm going to have to use the ELM0,
13 Your Honor. And I'm going to try to not make this more
14 complicated than it needs to be.

15 May I proceed?

16 **THE COURT:** You may.

17 **MR. LEWIS:** So the Government is going to call an
18 expert witness named Chris Moody. The Government has provided
19 us some videos of -- that he's going to testify to, and the
20 Government has provided us a PowerPoint that I think just takes
21 still shots out of the video. Okay?

22 He is going to testify to two separate areas of phone
23 technology, one of which has to do with Google. Our motion
24 does not have to do with Google, you'll be pleased to hear.
25 Our motion has to do with what is called a tower dump. Okay?

1 And so I'm going to put on the thing here -- on the
2 ELMO -- this is page 8 of the PowerPoint. And basically what I
3 believe the testimony is going to be is that a cell phone
4 antenna has three quadrants that have these pie-shaped coverage
5 of -- you know, that go out on three sides. So you can see
6 here that on some of these they have, you know, just one
7 quadrant. Some of these, they have all three quadrants.
8 That's a full circle.

9 **THE COURT:** Uh-huh.

10 **MR. LEWIS:** What is misleading about this, Your Honor,
11 is I believe the testimony is going to be that the coverage is
12 not this uniform, regular, straight pie shape that says that
13 the phone was somewhere in that shaded area there. Okay? The
14 testimony I believe is going to be -- is that the coverage goes
15 out long distances beyond that. And so what this suggests to
16 the jury is that the phone was somewhere in that pie-shaped
17 area.

18 And I'm going to hand you a case where a court in
19 D.C. -- and, Your Honor, I don't think you need to rule on this
20 before opening if this is something you want to chew on for a
21 minute.

22 **THE COURT:** Okay.

23 **MR. LEWIS:** But -- you know, unless they plan to play
24 it to the jury, and I don't think they do. But, you know, the
25 Court found that -- and this is the thing, Your Honor. This

1 isn't -- this is common, okay, that this kind of evidence is
2 put on.

3 But it says, "The Court" -- and I'm in the highlighted
4 portion there down a little lower -- "The Court agrees that the
5 use of the wedges could confuse members of the jury and mislead
6 them into believing that defendant's phone must have been
7 within that space," in other words, the shaded space. "Thus,
8 in order to avoid any unfair prejudice to the defendant, the
9 arcs used to depict the outer limit of the pie-shaped wedges
10 should be removed from Agent Eicher, E-i-c-h-e-r apostrophe -s,
11 Eicher's reports. The wedges will then appear as open-sided
12 V shapes opening out in the direction of the sector used by the
13 phone."

14 So, you know, going back, page 8 shows what I just
15 showed you. Page 9, you know, this shows more of the
16 pie-shaped sectors. And really the last page, which is page
17 12, I mean, this is -- this is what really is the -- is the big
18 thing here because I do not believe the agent is -- I'm
19 sorry -- the expert is going to say that the phones were
20 somewhere within that shaded area. Okay? I think the phones
21 is just going -- the expert is just going to say that was where
22 the sector went out, that the phone was somewhere out there,
23 okay, but not within the shaded area.

24 And the judge in the D.C. Circuit or District said you
25 should not have these closed-ended -- these close-ended pie

1 shapes. You should just show where the sector is, not that
2 there's some end point to the sector where the phone must have
3 been, because I don't think the witness is going to testify
4 that the phone was in that sector.

5 And that's our argument, Your Honor.

6 **THE COURT:** Can I ask --

7 **MR. LEWIS:** I'll leave this up for you.

8 **THE COURT:** Let me ask you a couple of questions
9 based --

10 **MR. LEWIS:** Yes.

11 **THE COURT:** -- on this graph, be sure I understand.
12 So I'm looking now at the one that's on the screen that's kind
13 of purple toward the right upper hand, and it's not a full
14 circle.

15 **MR. LEWIS:** Right.

16 **THE COURT:** Okay. So what do you say about that? Is
17 there no reception in those areas that's not shaded?

18 **MR. LEWIS:** What I'm saying is the witness is
19 suggesting to the jury that the phone was located somewhere in
20 that purple area by this -- this drawing.

21 **THE COURT:** Even though it's a partial area?

22 **MR. LEWIS:** Well, even though the witness is not going
23 to state that as testimony. Even though the phone could be,
24 you know, out from there, it's not -- the phone does not have
25 to be in that colored shades area there.

1 And the point is, you know, they've got all of these
2 sectors here down around Lake Cormorant. I mean, that doesn't
3 mean that the phone was in one of those shaded sectors. It was
4 just somewhere in the "V" shape. You know, maybe outside the
5 sector. You know, it could have been anywhere.

6 **THE COURT:** I follow you. So let me ask you this.
7 Just -- not arguing the facts right now. Just trying to
8 understand what you're telling me about this graph.

9 Does the Government agree that the phone does not
10 necessarily have to be in the shaded area?

11 **MR. McGEE:** That's correct, Your Honor. It's simply
12 pointing -- and the easiest way to -- I can -- I can give you
13 my full argument, if you want me to, now.

14 **THE COURT:** Okay.

15 **MR. McGEE:** Okay. So if you'll look back at this map,
16 what this expert does is he's using this program to take --
17 he's taken these phone records, and he's put them in -- putting
18 them in a program that plots the cell sites.

19 And when I say "cell sites," I'm talking about which
20 way the phone hit, in other words, which way the antenna was
21 pointing. There's three different antennas on a cell phone
22 tower. And so, for example, it may be like that
23 (demonstrating). One, two, three.

24 **THE COURT:** Uh-huh.

25 **MR. McGEE:** So if I'm driving right here (indicating),

1 I'm going to hit on this cell site or sector.

2 THE COURT: Okay.

3 MR. McGEE: Now, I may be right here (indicating). I
4 may be right here (indicating), and I may be right here
5 (indicating). I may be right here (indicating) until it hits
6 the next tower, you know, where another tower may be going like
7 this (indicating). Okay?

8 So I do agree that nobody's saying and nobody is going
9 to say on direct that they are in this shaded area. But if you
10 look at this -- and by the way, the ones that are circled, my
11 understanding, are -- they've hit -- they hit on all sides of
12 that tower at some point, the ones that are full circle.

13 THE COURT: Uh-huh.

14 MR. LEWIS: I agree with that.

15 THE COURT: Okay.

16 MR. McGEE: Okay. So, for example, here, if we try to
17 just use lines, lines here (indicating), lines there
18 (indicating), you know, a different color line going this way
19 (indicating), it would just get too confusing for the jury.
20 We're trying to make it easier for the jury. And I felt like
21 this is the -- this is the way it's done, in my opinion.

22 THE COURT: So what you're telling me -- both of you
23 are telling me, that the -- that the shaded area is merely
24 showing me the direction of the cell reception?

25 MR. McGEE: That's correct, Your Honor.

1 **MR. LEWIS:** Right.

2 **THE COURT:** Okay.

3 **MR. McGEE:** And this will be -- this will be cleared
4 up on direct, and obviously cross if it's not clear enough on
5 direct, that nobody is saying that, for example, McThune1 here
6 (indicating) is within this. Now, what we are saying is he's
7 somewhere here (indicating). He's hitting on that tower, and I
8 think it will be clear.

9 **THE COURT:** He's in the ray?

10 **MR. McGEE:** He's in the ray. That's right.

11 **THE COURT:** Okay.

12 **MR. McGEE:** And I think it will be clearly explained.
13 If we try to do it some other way, it's going to get confusing.
14 This is the easiest way to show color-coded shades of each
15 different phone.

16 **THE COURT:** So does that satisfy you, Mr. Lewis?

17 **MR. LEWIS:** No, Your Honor.

18 **THE COURT:** Okay.

19 **MR. LEWIS:** Because the jury is going to see that, and
20 the Government -- you know, they're going to think that
21 somebody is in that shaded area, when I think we all agree
22 that's not true. It doesn't have to be shaded. I appreciate
23 Mr. McGee thinks it's more confusing to do it the other way.
24 We think it's less prejudicial to do it the other way.

25 **THE COURT:** The other way being those first --

1 **MR. LEWIS:** Take out the shading. Just show the "V."
2 Just show the black lines that are a "V."

3 **THE COURT:** Okay.

4 **MR. McGEE:** Then there will be no way to differentiate
5 between the three phones. There will be no --

6 **MR. LEWIS:** The witness can do that on the stand if he
7 wants to point. I mean, it makes it maybe harder on the
8 witness but, again, less prejudicial to the defendant.

9 **THE COURT:** Because there's three defendants,
10 Mr. Lewis, I'm actually leaning toward allowing the color-coded
11 photo, but it may need to be accompanied with a limiting
12 instruction from the outset to where the jury is told its
13 limitations and what it means. Otherwise --

14 Well, let me ask you this, Mr. McGee. Does it become
15 important as part of any of the proof what direction the
16 defendants were traveling in for their cell direction?

17 **MR. McGEE:** Yes, Your Honor.

18 **THE COURT:** Okay.

19 **MR. McGEE:** So, for example, you know, it will
20 obviously be beneficial for the proof because what happened --
21 that McThunel hits at 5:28 on a tower pointing straight to the
22 post office as opposed to, you know, if it was pointing north.

23 **THE COURT:** I understand. Okay. That's my
24 inclination. We can take it up.

25 Mr. Lewis, are there any of these graphs that are --

1 that you're acceptable with? Because I didn't see all of them.

2 **MR. LEWIS:** I don't believe so. The video is very
3 difficult to watch and understand, which I think is why the
4 Government has done what they've done here with this PowerPoint
5 to try to pull the stuff out and make it a little more -- I
6 guess you'd say clear. But, again, the videos have the same
7 stuff in it, if that answers your question.

8 **THE COURT:** Okay. Okay.

9 Let me address another -- completely different matter
10 before we go further because I need to do this on the record
11 regarding Chris Moody, who I think we just referred to as the
12 expert for the Government, him testifying.

13 You will recall that last Monday, February the 13th,
14 that we held a conference call regarding Mr. Moody's
15 unavailability, and we discussed several things. One was
16 continuing the trial for a short period of time. Another was
17 continuing the trial, which could have been a much longer time
18 in order for Mr. Moody to heal and be able to come travel. And
19 then what we ended up agreeing to was to allow him to appear by
20 video.

21 And we discussed this briefly, but, you know, that, of
22 course, raises a confrontation issue kind of. Even though
23 you're going to be able to cross-examine him on video, he will
24 not be literally sitting here in the courtroom. So the record
25 needs to be clear that each of these defendants have agreed to

1 allow Mr. Moody to proceed in this way. And what I would
2 propose to do is ask about three or four short questions of
3 each of the defendants with their counsel and just let you tell
4 me that you're in agreement, if indeed you are, to proceeding
5 in this way.

6 So I'll start with Mr. Smith. Mr. Smith, have you had
7 a conversation with Mr. Lewis where he explained to you that
8 the defendant's expert would be proceeding in this trial by
9 appearing on a Zoom versus appearing in person?

10 **DEFENDANT SMITH:** Yes, Your Honor.

11 **THE COURT:** Are you satisfied with that?

12 **DEFENDANT SMITH:** Yes, ma'am, I am.

13 **THE COURT:** And has he explained to you that -- the
14 difference is that he will be cross-examining that witness over
15 Zoom. He won't be cross-examining that witness here presently
16 in the courtroom. You understand that?

17 **DEFENDANT SMITH:** Yes, ma'am.

18 **THE COURT:** And you heard that that might have -- if
19 we hadn't done it that way, it might have resulted in a
20 continuation, and we were all trying to avoid that. But are
21 you satisfied and comfortable that that expert is going to
22 appear in this case in that fashion?

23 **DEFENDANT SMITH:** Yes, ma'am.

24 **THE COURT:** Has anyone tried to coerce you, threaten
25 you, promise you anything in exchange for this agreement?

1 **DEFENDANT SMITH:** No, ma'am.

2 **THE COURT:** Okay. I'm satisfied as to you. Now, I'll
3 speak with Mr. Ayodele. I'll never get it pronounced
4 correctly. My apologies.

5 Same questions I would pose to you. Have you had a
6 conversation with your attorney about Chris Moody appearing by
7 Zoom?

8 **DEFENDANT AYODELE:** Yes, ma'am. He said it. Yes,
9 Your Honor.

10 **THE COURT:** Okay. Are you comfortable doing that?

11 **DEFENDANT AYODELE:** Yes, ma'am, that's fine.

12 **THE COURT:** You understand he will not be in the
13 courtroom to testify personally?

14 **DEFENDANT AYODELE:** Right.

15 **THE COURT:** Okay. And has anybody made any threats or
16 promises to you?

17 **DEFENDANT AYODELE:** Not at all.

18 **THE COURT:** And you're satisfied to proceed in this
19 matter versus having a continuance in this case?

20 **DEFENDANT AYODELE:** Yes, ma'am.

21 **THE COURT:** And then last, Mr. McThunel --

22 **DEFENDANT McTHUNEL:** Yes, ma'am.

23 **THE COURT:** -- you've heard my questions. Just trying
24 to satisfy that everybody knows so it's not a surprise to
25 anyone when this projector comes on --

1 **DEFENDANT McTHUNEL:** Yes, ma'am.

2 **THE COURT:** -- and this expert witness is not here in
3 the courtroom. You're satisfied?

4 **DEFENDANT McTHUNEL:** Yes, ma'am.

5 **THE COURT:** And understand it might have evolved into
6 a continuance had we not done it this way; right?

7 **DEFENDANT McTHUNEL:** Yes, ma'am.

8 **THE COURT:** And so you're satisfied that your attorney
9 can adequately cross-examine by Zoom for the --

10 **DEFENDANT McTHUNEL:** Yes, ma'am.

11 **THE COURT:** -- for the jury?

12 **DEFENDANT McTHUNEL:** Yes, ma'am.

13 **THE COURT:** Okay. Anybody threaten you --

14 **DEFENDANT McTHUNEL:** No, ma'am.

15 **THE COURT:** -- promise you anything, coerce you to
16 answer it in this fashion?

17 **DEFENDANT McTHUNEL:** No, ma'am.

18 **THE COURT:** Okay. Counselors, are you satisfied?

19 **MR. LEWIS:** Yes, Your Honor.

20 **THE COURT:** Okay. You have told me -- when I bring
21 them back in, I've got to read them this preliminary
22 instruction. And then, Mr. McGee, you're going to take
23 30 minutes in opening?

24 **MR. McGEE:** Probably won't take that long but, yes,
25 ma'am.

1 **THE COURT:** Mr. Goodloe, Mr. Travis -- Mr. Goodloe,
2 you're going to take 15; Mr. Chiniche and Mr. Travis going to
3 take 10 each.

4 Okay. I'm going to take a quick break and go see what
5 the status of this Zoom meeting is, and I'll be back just as
6 soon as possible, and then we'll start with these opening
7 statements.

8 (RECESS TAKEN.)

9 **THE COURT:** Okay. Are we ready to bring in the jury?

10 **MR. MIMS:** Yes, Your Honor.

11 **MR. TRAVIS:** Yes, Your Honor.

12 **THE COURT:** Okay. You may bring them in.

13 (JURY IN.)

14 **THE COURT:** You may have a seat. Let the record
15 reflect that the jury is back in the courtroom. Thank you for
16 your patience.

17 Ladies and gentlemen, the first thing I'm going to do
18 is read a jury instruction to you. I think this will help you
19 in kind of seeing an outline of how the case will be tried in
20 your presence.

21 Before I do so and before I forget, is the rule
22 invoked?

23 **MR. LEWIS:** Yes, Your Honor.

24 **MR. CHINICHE:** Yes, Your Honor.

25 **MR. MIMS:** Yes, Your Honor.

1 **THE COURT:** Yes, the rule is invoked.

2 And, ladies and gentlemen, that simply means that
3 witnesses who plan to testify will not be allowed to sit in the
4 gallery until after they have testified.

5 **MR. MIMS:** Your Honor, for the record, we have Stephen
6 Mathews here who is a witness but he is our Government case
7 agent in this case.

8 **THE COURT:** And he's exempt from the rule.

9 Members of the jury, you have now been sworn as the
10 jury to try this case. At this time, I will give you some
11 preliminary instructions to guide you in your participation in
12 the trial.

13 As the jury, you will decide the disputed questions of
14 fact. As the judge I will decide all questions of law and
15 procedure. From time to time during the trial and at the end
16 of the trial, I will instruct you on the rules of law and
17 advise you that you must follow those rules in making your
18 decision.

19 Soon the parties will make what is called an opening
20 statement. Opening statements are intended to assist you in
21 understanding the evidence. What the parties say is not
22 evidence -- what the lawyers say is not evidence. Excuse me.

23 After the opening statements, the Government will call
24 witnesses and present evidence. Then the defendant will have
25 an opportunity to call witnesses and present evidence. After

1 the parties' main case is completed, the Government may be
2 permitted to present rebuttal evidence. After all of the
3 evidence is completed, the lawyers will again address you in
4 what we refer to as final arguments or closing arguments.

5 Keep in mind that there are things that you should do
6 throughout this trial. The first is keep an open mind, keep an
7 open mind during the trial. Do not decide any fact until you
8 have heard all of the evidence, the closing arguments, and the
9 jury instructions.

10 Pay close attention to the testimony and the evidence.
11 You will need to rely upon your own memories. Even though
12 there is a court reporter here making notes, you will not get a
13 copy of the transcript. On the other hand, any exhibits that
14 are introduced will be available to you, and you'll have them
15 in the jury room.

16 Until this trial is over, do not discuss this case
17 with anyone and do not permit anyone to discuss it with you.
18 Do not discuss the case even with the other jurors until all
19 jurors are in the jury room and the case has completed and
20 you're ready for deliberations at the end of the case. If
21 anyone should attempt to discuss the case with you, you must
22 report it to the court security officer.

23 You, as jurors, must decide this case based solely
24 upon the evidence presented here within these four walls. This
25 means that during the trial you must not conduct any

1 independent research about the case. I want to -- I want to
2 say that again to you. You're going to hear some things about
3 this case -- it's an interesting case. You're going to hear
4 some things that may prompt you to want to go do your
5 independent research. You're prohibited from doing that. In
6 other words, you should not consult dictionaries or reference
7 materials. You should not search the Internet, websites,
8 blogs, or any other electronic tools to obtain information
9 about the case.

10 Until you retire to deliberate, you may not discuss
11 the case with anyone, even your fellow jurors. Now, after you
12 retire to deliberate, you will begin discussing the case with
13 your fellow jurors, but you cannot discuss the case with anyone
14 else. For instance, you may be discussing the case at the end
15 of the case, not reach a decision that day. You can't go home
16 and discuss it with your spouse or significant other. Have to
17 bring you back next morning to the courtroom in the same
18 fashion that you left. I know that many of you use cell
19 phones, the Internet, and other tools of technology, but you
20 cannot resort to that in this case.

21 During the trial, it may be necessary from time to
22 time that I confer with the attorneys and the parties, perhaps,
23 or conduct a part of the hearing of the trial outside of your
24 presence. I will handle these matters as briefly and as
25 conveniently for you as I can, but please understand that it's

1 a necessary and important part of the trial.

2 Should it become necessary that I talk to the
3 attorneys, I will typically bring them to the bench over here
4 to the side. You'll hear some noise. It's what we call white
5 noise. It's intended to be such that you can't hear what our
6 discussions are over here. There are times that I have to
7 develop the record or see an exhibit or something to where I'll
8 actually have to ask you to return to the jury room until I
9 take it up with the attorneys.

10 As you know, this is a criminal trial, and there's
11 three basic rules that I want you to keep in mind at all times
12 during this trial. The first is the defendant in this case --
13 each of these three defendants are presumed innocent until
14 proven guilty. The indictment brought against the defendants
15 by the Government is only an accusation, nothing more. It is
16 not proof of guilt or anything else. The defendant starts here
17 with a clean slate.

18 Second, the burden of proof is on the Government until
19 the very end of the case. The defendant has no burden to prove
20 his innocence. The defendant has no obligation to present
21 evidence, and the defendant has no obligation to testify.
22 Since the defendant has a right to remain silent, the law
23 prohibits you from arriving at your verdict by considering that
24 the defendant may or may not have testified.

25 Third, the Government must prove the defendant's guilt

1 beyond a reasonable doubt. You heard me speak of that this
2 morning. This is the burden. I will give you further
3 instructions on this point later about how you determine what
4 is proof beyond a reasonable doubt, but, in any event, you bear
5 in mind throughout the duration of this trial that the
6 Government has the burden.

7 I'm going to allow Mr. McGee to come forward and make
8 closing -- make closing -- make opening arguments.

9 So what we're going to do today is hear from the
10 defendants in their opening statements. Then we are going to
11 recess and not call any witnesses today. We'll start in the
12 morning. I'll give you further instructions about that to
13 where we can start calling witnesses one after the other.

14 Mr. McGee.

15 **MR. McGEE:** Thank you, Your Honor.

16 Sylvester Cobbs was a contract postal driver. On
17 February 5th, 2018, he had just picked up registered mailbags,
18 which included the cash generated from the mail that day from
19 the post office, and mailbags. He picks it up at Dundee,
20 Tunica, Robinsonville -- I want you to remember that one -- and
21 then he pulled up to the Lake Cormorant post office.

22 He backed his big truck to the back of the post
23 office. He backed up. He got out of the truck, walked up to
24 the front, then walked back to the back, opened up the back of
25 the truck, goes in to get the mail. What he did not know --

1 what he did not know was that three -- these three guys right
2 here had been planning to assault him and rob him that day.

3 They traveled from Batesville, Mississippi, where they
4 resided, to Lake Cormorant post office, which, by the way --
5 it's the first time I heard this -- it's only -- it's only open
6 till noon, or it's a half-day post office. Okay? And,
7 thankfully -- you know, this day and age almost everything is
8 on camera; right? Thankfully, a nearby business, a farm
9 implement, had a camera pointed straight at the back of the
10 post office.

11 Now, do you think -- do you think that --
12 Mr. McThune1, do you think that he walked up with nothing
13 covering his face? They're smarter than that, aren't they?
14 They're smarter. He had a mask. He had gloves. And you're
15 going to see on camera -- you're going to see Mr. Ayodele's
16 white Yukon pull up. You can't hide the description of your
17 car, can you? You can hide your face, but you can't hide that
18 car.

19 You're going to see him pull up, passes the back of
20 the post office, comes back around, and you're going to see
21 Mr. McThune1 get out of the vehicle. And you're going to see
22 him laying in wait behind the post office. He's sitting there
23 going like this (indicating), looking around. He goes back
24 around to the other side. He only waited two and a half
25 minutes before Cobbs showed up. Two and a half minutes.

1 That's how good of a plan this was. I'm going to tell you how
2 they knew that in a little while.

3 So back to Mr. Cobbs. You'll see on the video
4 Mr. Cobbs begins getting attacked by Mr. McThunel. You can see
5 him striking him on video. He sprays him with pepper spray.
6 He sits there and threatens him. And then what does he get? I
7 want you to remember this. Okay? I want you to remember this.
8 What does Mr. McThunel get? He grabs the registered mailbags.
9 That's the cash.

10 Now, does it have a big sign on it that says cash?
11 No. There's regular mail, and there's the registered mailbags
12 with cash. Over \$60,000 in there. That's a good heist.
13 60,000. And, remember, he'd just been to Robinsonville.
14 Mr. Cobbs had. Had just been to Robinsonville.

15 Then you'll see Mr. Cobbs. He essentially hobbles
16 off, and then -- probably smart thing, honestly, when you think
17 about it -- he jumps in his truck and takes off to the front of
18 the post office and calls the police.

19 Now, you'll see Mr. McThunel. He's got a box. He's
20 got that box with those registered mail -- rail bags --
21 mailbags. Excuse me. And you'll see him pacing back and
22 forth. He gets down on a knee. He's pacing back and forth
23 waiting on his ride to come back.

24 Well, thankfully, that's on camera too. You see
25 Mr. Ayodele's white SUV Yukon. His Yukon -- white Yukon

1 comes -- comes around. Mr. McThunel goes off camera. Yukon
2 goes off camera. Then the Yukon comes speeding by.

3 During that time, you will also see a red sedan, a red
4 sedan that the Government will prove was owned by Mr. McThunel
5 and being driven by Mr. Smith. Y'all think he kept that red
6 Hyundai for long after that robbery? No. He got rid of it.
7 He sold it to Kirk Auto.

8 Now, that's all fine and good, Mr. Prosecutor, but
9 you've got to prove things. And it's our burden, and we will
10 prove those to you.

11 So let me go back to the 911 call. 911 call,
12 Mr. Cobbs calls. He says, "Black male between 25 and 35. He
13 beat me and robbed me. And there's a red Hyundai involved.
14 And he dropped his gun, and I almost grabbed it." That's what
15 he says on the 911 call. Okay?

16 So, again, let's go back. Two and a half minutes they
17 waited, and they know exactly what to grab. What does that
18 sound like to y'all?

19 So the inspectors who arrive on scene, they have a
20 surveillance video with the two vehicles. We've got to prove
21 those two vehicles; right? We've got to prove an assailant
22 too; right?

23 All right. We also have an eyewitness who said he saw
24 the red sedan acting suspicious. And so he came up and said,
25 "Hey, what's going on?" He lives across from the post office.

1 "What are you doing?" "I was looking for 61. I was looking
2 for 61." He goes, "Man, 61's right there. You can see it."
3 "Okay. Okay." Takes off. So that's all they've got at this
4 point. That's all they've got.

5 So the inspectors in this case, they begin trying to
6 figure out, what are we going to do? We've got to find these
7 suspects. We've got to find who did this. Inspector from out
8 of town contacts one of them and says, "There's a new thing --
9 there's a new thing that Google is keeping and that we can get
10 a search warrant for. It's called a geofence." I love
11 technology. I love it.

12 So what they did -- can y'all see that?

13 **JURORS:** Not yet.

14 **MR. McGEE:** Okay.

15 **JURORS:** Yes.

16 **MR. McGEE:** What they did -- here's the post office
17 (indicating). They drew a box around the post office, and they
18 got a search warrant from a judge, and they sent it to Google.
19 And they said, "Google, I want you to tell me which of your
20 subscribers -- whether through Google Maps, Google e-mail,
21 whatever -- which of your subscribers were in that box between
22 5:00 p.m. and 6:00 p.m." By the way, the robbery occurred
23 sometime between 5:15 and 5:30.

24 I bet you can already -- I bet you already know what
25 I'm about to say. They sent back some subscribers. Okay? Two

1 out of the three subscribers are sitting right over there.
2 Jamarr Smith hit in the box multiple times. Gilbert McThune
3 hit in the box multiple times. Now, you'll hear some technical
4 details from experts, but that's a rough way of saying it.

5 During the time of the robbery, during that time
6 period, there was another one that hit at 5:58 that they don't
7 believe had anything to do with it. There was one hit at 5:58.
8 They don't believe that one had anything to do with it.

9 So what you'll hear is Mr. Smith and Mr. McThune had
10 their location services turned on. Y'all ever get that from
11 Google, where it says you want your location service on? Yes.
12 You know, it improves your ads, improves your -- whatever.
13 You turn your phone on. It knows where you are, et cetera,
14 et cetera, et cetera. Okay?

15 Now, is that it? No, that's not it. The agent then
16 got more detailed records from Google on these two accounts.
17 What do you think it showed? It showed their trip from
18 Batesville to Lake Cormorant and then right back to Batesville
19 together.

20 Now, who else keeps -- who else keeps track of us
21 besides Google and Facebook and everybody? Phone companies;
22 right? Phone companies. When I make a call, it hits on a
23 tower; right? It's got to. It's the only way it works.

24 I'm going to show you what the phone record said
25 between -- I'm just going to start with 4:00 p.m. that

1 afternoon to 6:45 p.m. that afternoon. Okay? Smith talked to
2 McThune1 19 times during that time period. So Smith talked to
3 McThune1 19 times. Smith talked to Ayodele 18 times during
4 that time period. Smith, Mr. Ayodele. Smith -- we'll talk
5 about who this is in a second -- talked to a Ms. Hines --
6 excuse me -- 16 times during that time period. And then
7 Mr. McThune1, who we will prove rode together, talked four
8 times during that time.

9 These records tell a story, don't they? They tell a
10 story. But that's not it. That's not all. So what did I
11 mention earlier? It's got to hit a tower, doesn't it? It's
12 got to hit a tower.

13 So, again, keep in mind, we're talking about Google
14 over here. All right? Now we're going to talk about phone
15 tower locations, towers and sectors. Mr. McThune1, Lake
16 Cormorant area during that time period (indicating).
17 Mr. Smith, Lake Cormorant area during that time period
18 (indicating). Mr. Ayodele, Lake Cormorant area during that
19 time period (indicating). All three phones.

20 So we talked a little about Robinsonville. You will
21 hear evidence that Mr. Smith was in a relationship with
22 Ms. Hines, who we just talked about. You remember
23 Robinsonville -- what I said? Mr. Cobbs had just been to
24 Robinsonville. They pull up at the post office -- the robbers
25 pull up two minutes before he arrives. Guess who is the post

1 office -- postmaster in Robinsonville? Ms. Hines, Mr. Smith's
2 significant other.

3 In summary, the evidence will show a conspiracy.
4 Phone call records, Google records, phone location records,
5 vehicles, and an inside job. And when I finish, we will ask
6 you to find them guilty of both counts.

7 Oh, one -- one more thing. One more thing. Excuse
8 me. There was mention of an eyewitness in voir dire. I told
9 you a little bit about him earlier. He lives across from the
10 post office.

11 A year and a half after the robbery, once they figure
12 this out, they go to the eyewitness with 18 photos. There's a
13 defendant in each stack. Six, six, six. The eyewitness only
14 talked to the person in the car of the red Hyundai. You know
15 who he circled? Jamarr Smith.

16 Now, do you have to rely on that alone? No. Because
17 his Google location records put him there and so do his phone
18 location records.

19 Thank you.

20 **THE COURT:** Mr. Lewis.

21 **MR. LEWIS:** Let me state our position right out of the
22 gate. Jamarr is innocent of these accusations. They got the
23 wrong guys. They are not guilty. Okay?

24 Now, you're going to find that the Government -- U.S.
25 Government, with all of its resources, with all of its

1 investigative techniques, with all of its money, okay, cannot
2 bring you any real evidence that these people committed this
3 crime.

4 And to be clear, what the prosecutor is telling you in
5 opening statement is not proof; right? The judge said the
6 proof comes from the witness stand. What they are telling you
7 is not proof. Okay? The prosecutor was not a witness to these
8 things. They are going to have to call witnesses to testify to
9 things. I'm not a -- I was not a witness to it either. Okay?
10 What I'm saying is not proof. But the proof is going to show
11 in this case that in some cases the -- what the Government is
12 telling you is not the whole story or that the whole story is a
13 lot more confusing and contradictory than they say it is.

14 Now, let me talk briefly about Google and cell phone
15 records. Okay? I'm going to start with Google. I believe --
16 I could be wrong -- that this is the first case in the United
17 States to be tried using this Google technology. That's a big
18 thing. This -- this is cutting-edge, new wave stuff where the
19 Government is going to Google and getting location information
20 from them and using it to prosecute people.

21 You're going to hear that there is problems with that
22 technology. Okay? The same is true of the cell phone
23 information. You are going to hear it is not precise. It does
24 not always -- it's not as clean, it's not as simple, it's not
25 as easy as what they tell you it is. Okay?

1 Let me tell you a little bit about Jamarr. He's 38
2 years old. He lives in Batesville. His mother is Jackie
3 Smith. She is a former Batesville police officer. She is an
4 investigator for the district attorney's office over there that
5 has Panola County in its -- in its district. Jamarr has a
6 transmission business over there in Panola County. He rebuilds
7 transmissions. He works with his hands. He works. He has a
8 young daughter you will hear -- you may hear that's very
9 important to him.

10 Now, let's talk about how I believe the Court has
11 instructed you to look at the evidence in this case. Okay?
12 Some people look at the world through colored glasses. All
13 right? You've got rose-colored glasses. That's an optimistic
14 person. You've heard of that. And in Mississippi, you hear
15 people -- some people look at the world through maroon-colored
16 glasses -- they're Mississippi State fans -- or Oxford, they
17 look at the world through red and blue-colored glasses. Okay?

18 What I'm asking you to do in this trial is look at the
19 evidence that the Government puts on through
20 constitutional-colored glasses. Okay? I want you to filter
21 everything coming off the witness stand or every document they
22 show you through constitutional-colored glasses.

23 What do I mean by that? Okay. Two things -- and,
24 again, the Court has already told you this. The presumption of
25 innocence, number one, and, number two, that the Government has

1 the duty to prove every single element of their case beyond a
2 reasonable doubt. Okay? Those -- that's what I want you to be
3 constantly filtering this evidence through, applying that to
4 the evidence. Okay? And, you know, that is evidence. The
5 presumption of innocence is evidence.

6 They're going to introduce Government's Exhibit 1.
7 Well, let me tell you, the Exhibit 0 in this case, the first
8 evidence that's come in in this case, Exhibit 0, is the
9 presumption of innocence. Okay? And I'm going to ask you to
10 hold on to that throughout this entire trial. That presumption
11 exists at all times.

12 Now, if you are constantly holding the Government to
13 that burden, okay, you're going to see that Jamarr did not have
14 anything to do with this robbery. He's not on film. His
15 picture is not on film. There's no fingerprints. There's no
16 physical evidence.

17 Now, let's talk about this witness -- this eyewitness
18 who says that he's going to identify Jamarr. And like I said
19 earlier, there are problems. It's a bigger story than the
20 Government is giving you. He identified the person in the red
21 Hyundai as a man at or under 6 feet tall, 170, 180 pounds --
22 and here's the important part. Let me get out of the way --
23 with a reddish goatee. That's what he identified at the time.
24 The man in that car had a reddish goatee. Jamarr does not have
25 a reddish goatee.

1 So what happens? A year and a half later, the
2 Government comes to him, and they give him a lineup, okay, a
3 year and a half later. And you're going to hear about that.
4 You're going to hear about what happened during that lineup.
5 You're going to hear about what the Government is supposed to
6 do during a lineup to make sure it's fair, to make sure it's
7 accurate. And you can reach your own conclusions about what
8 happened, but I'm going to submit to you that that
9 identification is not going to be credible. It's not going to
10 make sense to you, and you're not going to believe it.

11 So Jamarr may not testify in this case, and you're
12 sitting there saying to yourself, well, if it was me and I was
13 falsely accused of a crime, I would be shouting from the
14 rooftops. I would be fighting to get up on the witness stand
15 and testify.

16 Here's why that is going to be a problem for me,
17 because if he testifies, two things are going to happen.
18 Number one, you are going to think that he -- well, two things
19 are going to happen. He's going to get cross-examined by a
20 prosecutor that's trained, trained to point out problems in
21 people's testimony. Jamarr is not trained to be
22 cross-examined. He's -- he's a transmission guy. He rebuilds
23 engines. Okay?

24 Testifying -- the agents that testify, that's their
25 job. They are trained to be cross-examined. Jamarr is not

1 trained to be cross-examined. The prosecutors are trained to
2 cross-examine people and point out problems in their testimony.
3 So if he makes a mistake, he forgets a fact under pressure,
4 you're going to say to yourself, he's lying. He's trying to
5 save his skin. But if he does not testify, you're going to say
6 what I said earlier. Why would an innocent man not testify?

7 Well, fortunately, for me and us, the founding fathers
8 of this country solved that problem for me. They say that a
9 person like Jamarr does not have to testify. They don't. And
10 you cannot read anything into that. You cannot take an
11 inference from that that's adverse to him; right? Does
12 everybody agree with that? And that goes all the way back to
13 the founding of our country.

14 So if you do what I asked you, if you're constantly
15 holding the Government to their burden and you are constantly
16 remembering the presumption of innocence in this case, you're
17 going to wonder what these guys are doing here, and you're
18 going to return a verdict of not guilty. Thank you.

19 **THE COURT:** Thank you.

20 Mr. Travis.

21 **MR. TRAVIS:** Thank you, Your Honor.

22 May it please the Court, Your Honor.

23 **THE COURT:** Yes.

24 **MR. TRAVIS:** Good afternoon, ladies and gentlemen.

25 Just briefly. Keep it simple on behalf of

1 Mr. Ayodele. I introduced him to you earlier during voir dire
2 this morning.

3 On behalf of Mr. Ayodele, I'm submitting that at the
4 close of this case we will be asking you in earnest for a
5 verdict of not guilty, stating an argument that the prosecution
6 will not prove beyond a reasonable doubt that Mr. Ayodele
7 committed any crime or was involved in any criminal activity on
8 February the 5th of 2018. We'll be asking for that verdict of
9 not guilty.

10 Thank you, Your Honor.

11 **THE COURT:** Thank you.

12 Mr. Chiniche.

13 **MR. CHINICHE:** Yes, Your Honor.

14 Good afternoon. Paul Chiniche. I represent
15 Mr. McThunel. I too am going to be asking you for a guilty of
16 not -- a verdict of not guilty at the conclusion of this trial.

17 You will see a video. You will see a crime being
18 committed. You will see someone behind a mail truck, and
19 you'll see the truck back up. And you will see what looks like
20 bags being picked up. You will see something happening, but
21 you won't see the faces -- or the face of my client or the
22 faces of our clients.

23 And what concerns me on behalf of Mr. McThunel is that
24 you will think somebody's got to pay, and if the prosecutors
25 think that these three did it or Mr. McThunel did it, then

1 that's who I'm going with. And I'm concerned that if their
2 cell phones go through this imaginary fence that the Government
3 has drawn, that because of that, you will convict my client.
4 I'm concerned about that.

5 So I'm asking you to reserve your judgment, to listen
6 to the facts, to see exactly what the Government did and the
7 investigators did. Because my co-counsel, Mr. Lewis, is
8 right -- and the judge indicated -- what we say is not
9 evidence. We weren't there. Mr. Mims and Mr. McGee, the
10 prosecutors, they weren't there either, nor was Inspector
11 Mathews, sitting next to their table. He wasn't there.

12 It's your job to determine whether or not Mr. McThune
13 was involved. I'm asking you to reserve judgment, to listen to
14 the witnesses's testimony, and to consider this case
15 independent.

16 Thank you.

17 **THE COURT:** Thank you.

18 I'm going to recess court and allow you to go home
19 today early. Might be the last day this week that it happens
20 this way, so kind of preparing you. But remind you that you
21 are not to speak with anyone about the case. You're not to
22 discuss the case at all. Don't do any independent research.

23 In the morning, park out here west of the courthouse
24 if you'd like. It's convenient. Go to the jury room, wait,
25 and we should be able to promptly start at 9:30 calling

1 witnesses. You're excused. Thank you.

2 (JURY OUT.)

3 **THE COURT:** Okay. Gentlemen, I'll see you in the
4 morning. We'll start promptly at 9:30. Thank you.

5 (RECESSED AT 3:40 P.M.)
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25